Stewart County Board of Commissioners

Regular Meeting Minutes September 8, 2020 – 4:30PM

The Stewart County Board of Commissioners held a Regular Meeting on September 8, 2020. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance—In unison

Roll Call

Commissioners in attendance: Chairman Joseph B. Williams Vice-Chair Arcola Scott

Commissioner Joe Lee Williams Commissioner Tyrone Nelson

Commissioner NOT in attendance:

Commissioner Frnie Brown

Other Staff in Attendance: Mac Moye, County Manager Carole Stewart, County Clerk Binford Minter, County Attorney

Reading and Approval of Minutes

Commissioner Joe Lee Williams moved to approve the minutes for August 11, 2020 regular meeting; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Staff and Public Appearances

A. Edwina Turner discussed her Census 2020 proposal.

Reports:

- A. Road Superintendent—Eugene Haynes discussed the need for a new shop truck.
- B. EMS Director & Fire Chief—Ed Lynch presented the EMS Monthly Report for August 2020. Also provided quotes for new cardiac monitors.
- C. County Manager Mac Moye- Reviewed and discussed.

Old Business

Administrative Matters:

- A. 2021 Budget –Vice Chair Arcola Scott moved to advertise the Budget Workshop on October 6, 2020; seconded by Commissioner Tyrone Nelson. All in favor and motion carried.
- B. Wims Center HVAC—Commissioner Tyrone Nelson moved to accept bid by Truman's Heating and Air; seconded by Vice Chair Arcola Scott. All were in favor and motion
- C. Wims Center rental policy Commissioner Joe Lee Williams moved to accept the rental policies for the Wims Center; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

New Business:

- A. Vice Chair Arcola Scott motion to go with Board of Election recommendation to appoint Shaconda Screws to the Board of Election; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. Commissioner Joe Lee Williams motioned to adopt the 2020 millage rate of 11.618 mils; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C. Vice Chair Arcola Scott motioned to go with Arrow Exterminators pest control services; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioners' Comments:

Vice Chair Arcola Scott – Commissioners need to get their own contract for pest control service, adding EMS to service contract.

Commissioner Joe Lee Williams – Questioned if an engineer has been acquired for the EMS building. County Manager Mac Moye stated no.

Commissioner Tyrone Nelson - None

Commissioner Ernie Brown - None

Chairman Joseph Williams - None

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams, seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting adjourned at 5:27 PM.

Carole Stewart, Clerk

oseph B. Williams, Chairman

Stewart County Board of Commissioners

Called Meeting Minutes September 25, 2020 – 8:30AM

The Stewart County Board of Commissioners held a Called Meeting on September 25, 2020 to accept the proposed millage rate. The meeting convened at 08:30AM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:
Chairman Joseph B. Williams
Vice Chair Arcola Scott
Commissioner Joe Lee Williams
Commissioner Tyrone Nelson

<u>Commissioner NOT in attendance:</u> Ernie Brown

Other Staff in Attendance:

Mac Moye (County Manager)
Carole Stewart (County Clerk)

Administrative Matters:

Commissioner Joe Lee Williams moved to accept the millage rate of 11.618; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioners' Comments: none

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams, seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting adjourned at 08:30AM

Carole Stéwart, Clerk

Joseph B. Williams, Chairman